

MINUTES
CITY OF SAN DIEGO
PARK AND RECREATION BOARD
MISSION BAY PARK COMMITTEE

March 4, 2003

Meeting Held At:

Santa Clara Point Recreation Center
1008 Santa Clara Place
San Diego, CA 92109

Mailing Address Is:

Park and Recreation Department
Developed Regional Parks
Attn: Mission Bay Park Manager
Staff Representative
2581 Quivira Court
San Diego, CA 92109

ATTENDANCE

Present:

Kevin Faulconer, Chairperson
Daniel Fox
Don Hall
Mary Lynn Hyde
Ted Jardine
Val Kraft
James Moore
Bob Otilie, Vice Chair
Michael Pallamary
Sam Parisa
Don Peterson
John Ready
Judy Swink

Absent:

Staff:

Michael Behan, Park and Recreation
Beth Murray, City Manager's Office
Gary Stromberg, Park and Recreation
Carol Young, Real Estate Assets

CALL TO ORDER

Kevin Faulconer called the meeting to order at 6:09 p.m.

APPROVAL OF THE MINUTES

TED JARDINE MOVED TO APPROVE THE MINUTES OF THE FEBRUARY 4, 2003 MEETING AS PRESENTED. DON PETERSON SECONDED THE MOTION WHICH PASSED BY A UNANIMOUS VOTE.

REQUEST FOR CONTINUANCE

None.

COMMUNICATIONS

None.

CHAIRPERSON'S REPORT

1. Santa Clara Point Pump Station

Kevin Faulconer discussed the most recent failure of the storm water pump located near Santa Clara Point. He indicated that he would ask a representative from the City to provide a report on the issue at a future meeting.

2. Park and Recreation Board

Kevin Faulconer reported that the Park and Recreation Board did not meet in February.

STAFF REPORT

1. July 4th Event

Gary Stromberg reported that an event promoter had submitted a city wide special event application for a proposed event to be staged on Fiesta Island on July 4, 2003.

ACTION ITEMS

Consent (The Consent Agenda will be acted upon, as a whole, with little or

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no discussion. Any one member of the Committee may move a Consent Item to Adoption.)

None.

Adoption (Each Adoption Item requires individual action.)

None.

INFORMATION

301. Mission Bay Park Committee Structure

Councilmember Donna Frye, Council District 6, presented a proposal that would result in the restructuring of the membership and operating procedures of the Mission Bay Park Committee. A copy of the entire reorganization proposal is attached to these minutes. Committee members and the public raised a number of issues for discussion. These issues included a suggestion for a transitional approach regarding Committee membership rather than a sudden change. Additional suggestions included a possible requirement that at least two positions on the Committee be set aside for individuals who had participated in the Mission Bay Park master plan development, continuing the current practice of having the Committee chair be a member of the Park and Recreation Board, having the Vice Chair be selected by the committee and allowing each City Council District to appoint members rather than limiting appointments to two Districts. A concern was expressed that potential Committee members from community planning groups may not be sensitive to unique, specialized needs of a regional, rather than community, park.

WORKSHOP

None.

ADJOURNMENT

The meeting was adjourned at 7:25 p.m.

Next regular meeting: **April 1, 2003**

Respectfully submitted,

GARY STROMBERG
Staff Representative